



Career and Technical Education Committee

Maine State Board of Education
Minutes of the August 28, 2015 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Friday, August 28, 2015 at the Department of Education in Augusta. The following were present: Alan Burton, Committee Chair; Peter Geiger; Noa Sreden; Heidi Sampson (by phone) Board Members; Meg Harvey and Donna Tiner (Department of Education); and Mary Becker, Secretary Associate, State Board of Education.

Guests: Don Cannan, Executive Director, Maine Administrators of Career and Technical Education (MACTE) and Rob Callahan, Director, Lewiston Regional Technical Center

Call to Order:

Alan Burton called the meeting to order at 8:00 AM.

MOVED by Peter Geiger, seconded by Heidi Sampson, and unanimously voted by those present to approve the July 31, 2015 minutes as written.

MACTE Update:

- Don Cannan updated the Committee with an overview of MACTE activities, concerns, and best practices in Maine.
- MACTE is looking to update their website to a format that is consumer friendly with mobile devices, direct student application formats, data collection protocols, and the modernization of the site. The total cost of the update would be \$28, and would serve 27 CTE Centers. Don is inquiring to the Committee if they are aware of any funding sources that may be available to help fund the website updates. The current website is eight years old.
- The CTE Conference is on October 9, 2015 at the Lewiston Regional Technical Center

CTE Update from DOE: Meg Harvey

- The Department of Education CTE staff complete the Comprehensive School Reviews. The following reviews are upcoming:
 - Region #9 Mexico – Week of September 14
 - AOS #94 Dexter – Week of October 26
 - Region #8 Rockland – Week of January 25
- Positions to fill in the CTE office at the DOE – Ed Spec II and Administrative Support position

- Meg and Donna updated the Committee on new equipment grants and ideas for formula, scorecards, Perkins grant submission and CTE business programs

CTE Action Items from the State Board of Education Retreat/Charge:

Final Strategic Action Initiatives:

1. CTE funding with a particular focus on State funding..., possible EPS funding and school construction funding.
2. The interface between CTE with Maine Learning Results and proficiency diplomas, with a particular focus on CTE credits towards high school graduation.
3. Using the Board's powers to "convene" to advance the interests of CTE where appropriate for Board involvement.

Handouts at Meeting (copies in file)

- Materials packet from MACTE

The next CTE Committee meeting is scheduled for Friday, October 2, 2015. The meeting will be held in room 538 at the Cross State Office Building.

Meeting adjourned at 9:00 AM.